



**Tremonton City Corporation  
City Council Meeting  
November 17, 2009  
Meeting to be held at  
102 South Tremont Street**

**AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. Review of agenda items for the 7:00 Council Meeting

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - October 20, 2009
4. Presentation/acknowledgment for the accomplishment of Darlene Hess obtaining the International Institute of Municipal Clerks (IIMC) designation of Master Municipal Clerk
5. Proclamation
  - a. 2010 Census Partner
6. Introduction of guests
7. Common Consent - Consent Agenda
  - a. Ratifying of Disposal of City Computer Equipment
  - b. Approval of the October Warrant Register
8. Request to be on the agenda (not an action item):
  - a. Bear River Valley Care Center - Sarah Sinclair
  - b. 959 South 1000 West Sewer Issue - Marlene Pingel

9. Public Hearing
  - a. Concerning the proposed annexation of real property owned by Jonathan Randy Grover and Loni Bird Grover (Tax ID No. 05-163-0038), within the areas defined in the Master Policy Declaration for future expansion by Tremonton City
10. New Council Business:
  - a. Discussion and consideration of approving Ordinance 09-25 annexing real property owned by Jonathan Randy Grover and Loni Bird Grover (Tax ID No. 05-163-0038), within the areas defined in the Master Policy Declaration for future expansion by Tremonton City
  - b. Upon approval of Ordinance 09-25 by the City Council, discussion and consideration of approving Resolution 09-37 amending the Articles of Incorporation and authorizing Mayor Weese to sign a letter of certification by the municipal legislative body that all necessary legal requirements relating to the boundary change regarding the Jonathan Randy Grover and Loni Bird Grover annexation have been completed
  - c. Discussion and consideration of approving Ordinance 09-26 adopting a Housing Ordinance for the purpose of allowing a certain number of recreational vehicles (RV's) for temporary housing use within Town and Country Mobile Home Park and Aspen Grove Mobile Home Park
  - d. Discussion and consideration of approving Ordinance 09-27 allowing for the keeping of chickens in residential zones for the purpose of family food production
  - e. Discussion and consideration of approving Resolution 09-38 declaring intent to enter into a long term lease with the Bear River Valley Museum on city owned property
  - f. Discussion and consideration of approving Ordinance 09-28 amending Title 12 Planning and Zoning, Chapter 12-100. Planning part 12-140 Building Permits by adding Section (3) requiring sidewalks be constructed as a requirement for receiving a building permit
  - g. Discussion and consideration of approving Ordinance 09-29 allowing for the extension of the expiration of primary and final plats, required improvements, and escrow bond requirements
  - h. Discussion and consideration of approving Resolution 09-39 amending Sections: III Employee Hiring; XVI Benefits; and XVIII Leaves of Absence of the City's Personnel Policies and Procedures Manual
  - i. Discussion and consideration of approving Ordinance 09-30 modifying, replacing, repealing and/or adding to certain portions of Title 10 Fire, Health, and Welfare, Chapter 10-100 Fires - Department - Code, of the Tremonton City Corporation's Revised Ordinances, more particularly, Part 10-110 Department, adding Section 10-112 Rules and Regulations, and Part 10-120 Personnel and Duties, moving Section 10-122 Power and Duties of Chief to Section 10-125 and adding Section 10-122 Creation of Deputy Chiefs; repealing 10-123 Employees and replacing it with 10-123 Creation of Captains; adding Sections 10-124 Fire Department Employees, Section 10-126 Employees, and Section 10-127 Personnel Policies and Procedures
11. Comments:
  - a. Administration/City Manager Advise and Consent
    - 1) Consideration of a request by Garland Civic Club to support a Fund Raiser

- 2) An overview of the 2010 City Council vacancy appointment
    - 3) Resolution approval for a template subdivision agreement
  - b. Council Reports
12. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
13. Adjournment

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted November 13, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on November 13, 2009.**

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Darlene S. Hess, RECORDER